

## **A G E N D A**

**WORK SESSION  
BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
(502) 875-8500**

**NOVEMBER 4, 2002  
5:00 P.M. (EST)**

### **1. CALL TO ORDER/ROLL CALL**

### **2. CITY MANAGER REPORT:**

The City Manager will provide a report on City business and respond to any questions from the Board of Commissioners.

- a. Regular Meeting agenda report cover

Attachments: Draft agenda report cover dated 10/31/02.

### **3. SPECIAL PROJECTS:**

The Director of Public Works and other City staff will provide an update on public construction projects in the community.

Attachments: None.

### **4. DISCUSSION ITEMS:**

#### **4.1 Discussion on group medical insurance coverages and agent of record services.**

Background: At the Board of Commissioners work session on 10/21/02 the City Manager presented a communication from Krol Insurance Agency regarding agency of record services for employee group medical coverages. Mr. Dennis Krol currently serves as the agent of record for the Frankfort Plant Board for this purpose. In reviewing this topic, the Board of Commissioners identified the need to discuss a new bid process for group medical insurance coverages due to rapidly escalating costs and expiration of current coverages on 6/30/03.

Personnel Director Brenda Kersey will be in attendance to review the status of group medical insurance coverages for the City of Frankfort. Mr. Dennis Krol from Krol Insurance Agency will also be in attendance to highlight potential agent of record services.

Attachments: Analysis of Medical Insurance Cost Trends.

#### **4.2 Manpower authorizations for the Police Department and Fire Department.**

Background: The Board of Commissioners has recently discussed in work session the potential need for temporarily increasing manpower authorizations in the Police Department and Fire Department to satisfy position vacancies and resulting increases in overtime expenses. The Personnel Director was instructed to review the manpower staffing situation and present recommendations. Personnel Director Brenda Kersey, as well as Police Chief Ted Evans and Fire Chief Wallace Possich, will be in attendance to brief the Board of Commissioners on proposed manpower staffing actions.

Attachments: None.

4.3 Draft Resolution Creating a Special Task Force on the Proposed South Frankfort Community Center for the City of Frankfort, Kentucky.

Background: The creation of this proposed special task force was reviewed at the Board of Commissioners work session on 10/21/02. The draft resolution was referred for further study on the work session on 11/4/02 to affirm the composition of the task force.

Attachments: Revised resolution dated 10/31/02.

4.4 Draft Order Pertaining to Medial Relations for the City of Frankfort.

Background: At the Board of Commissioners work session on 10/21/02 the City Manager presented the draft media relations policy. It was identified that further administrative review would be given to the policy and advanced to the Board's work session on 11/4/02.

Attachments: Revised draft order dated 10/31/02.

**5. AGENDA ITEMS SCHEDULED FOR REGULAR MEETING ON NOVEMBER 7, 2002**

**6. DEPARTMENTAL REPORTS**

**7. CITIZEN COMMENTS**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**